

**PACT BOARD OF DIRECTORS MEETING
February 16, 2021 11 A.M.
Zoom Meeting**

<https://zoom.us/j/91974672730?pwd=K3VVUDNvMDJjbmhWWXNkMmZHSDFDQT09>

Meeting ID: 919 7467 2730 Passcode: PACT2021

Phone - 929 205 6099 Meeting ID: 919 7467 2730 Passcode: 04051675

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

- | | |
|--|-----------------------------------|
| 1. Appointment of Vice Chairman | John McMillan |
| 2. Appointment of Secretary | John McMillan |
| 3. Approval of November 17, 2020 Board Meeting Minutes | John McMillan |
| 4. Quarterly Reports | |
| A. Program Report | Anita Kelley |
| B. Investment Report | George McCurdy and Rob Richardson |
| C. Actuarial Report | Dan Sherman |
| 5. Annual Audit Report | Diane Steinhilber and Tuan Blank |
| 6. Informational Items | |
| A. PACT Annual Report | John McMillan |
| B. Statement of Economic Interests Due 4/30/21 | John McMillan |
| 7. Other Business | John McMillan |

Adjourn

Next Board Meeting: May 25, 2021, 11 A.M.